

**OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday, May 11th, 2011 at 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
David Thornton, Chair dthornton@historictours.com
Chuck Ambers, Vice-Chair cambers@cox.net

1. Call to Order and Introductions
2. Non-Agenda Public Comment (Limit 3 minutes per speaker)
3. Modifications to the Agenda.
4. Approval of Minutes of April 13th, 2011
5. Treasurer's Report:
6. Information Items:
 - a. ABC District administrator; Jennifer Hill.
 - a. Review of ABC approval process for alcohol licenses.
 - b. Save the Cabrillo Bridge, Save the Canyon: Bruce Coons
 - c. City Water & Sewer project update; Elizabeth Dunn, Project Engineer.
 1. The project locations are Juan & Hortensia St , Juan & Harney and within a sewer easement at Presidio Dr
 - d. Street directional signage on Juan and Sunset Rd; Steve Lopez, City Traffic Engineer.
 - a. Residents request street signage to discourage visitors vehicle traffic & parking in residential area.
7. Action Items:
 - a. Vote and seat OTCPG 'Resident position' to committee.
 - ii) Candidates: David Bevilaqua.
 - iii) Candidates must have attended at least two prior meetings within the last year and completed an application.
 - e. Establishment of subcommittees (minimum of three (3) members per committee and can include one non-committee member)
 - i. Code enforcement Committee.
 1. Assign Chair
 - ii. Bylaws Committee
 1. Assign Chair
8. Committee Updates: (If any)
 - a. None at this Time.
9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C.(Diane Lowery); BOOT; HOTCF; City Planning; City Council District 2 Kevin Faulconer (Michael Patton); Mayor's Office; County Board of Supervisors Ron Roberts (Gabriel Gutierrez); County Park; State Parks; Cal Trans; State Legislature office Toni Atkins, Rachel Gregg; U.S. Congress (Susan Davis).
10. Meeting Adjournment 5:00 p.m.
11. Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, June 8th, 2011, 3:30 p.m.
Whaley House Courtroom